

# COMMON COUNCIL MEETING AGENDA

MONDAY, OCTOBER 15, 2012 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS  
Carmel Police Chaplain George Davis.
4. APPROVAL OF MINUTES
  - a. October 1, 2012 Regular Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
  - a. Payroll
  - b. General Claims
  - c. Retirement
  - d. Wire Transfers Month of September, 2012
9. COMMITTEE REPORTS
  - a. Finance, Administration and Rules Committee
  - b. Land Use, Annexation and Economic Development Committee
  - c. Parks, Recreation and Arts Committee
  - d. Utilities, Transportation and Public Safety Committee

## 10. OLD BUSINESS

- a. **Tenth Reading of Ordinance D-2092-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting an Interlocal Agreement (*Between the City of Carmel and the Indiana Department of Transportation Pertaining to a Landscape Maintenance Agreement*); Sponsor: Councilor Rider. Remains in the Utilities, Transportation and Public Safety Committee.
- b. **Tenth Reading of Ordinance D-2095-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-48 (*Deferred Compensation Plan*) of the Carmel City Code; Sponsors: Councilors Rider, Sharp, Snyder, Carter, Schleif and Finkam. Remains in the Finance, Administration and Rules Committee.
- c. **Eighth Reading of Ordinance D-2098-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving the Appropriation of Monies from the City of Carmel, Indiana, General Fund for use in the Support The Arts Fund (\$1,358,000); Sponsor: Councilor Sharp. Remains in the Finance, Administration and Rules Committee (10/18/12).
- d. **Sixth Reading of Ordinance D-2100-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving a Lease Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission to Refinance Certain Obligations (\$195,000,000); Sponsors: Councilors Sharp and Snyder. Remains in the Finance, Administration and Rules Committee.
- e. **Second Reading of Ordinance D-2101-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2013 Budget (\$119,097,244); Sponsors: Councilors Sharp and Snyder. (Notice Published 9/10/12 and 9/17/12).
- f. **Third Reading of Ordinance D-2102-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Clerk-Treasurer, City of Carmel, Indiana, for the Year 2013; Sponsors: Councilors Seidensticker, Sharp and Snyder.
- g. **Third Reading of Ordinance D-2103-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Court for the Year 2013; Sponsors: Councilors Seidensticker and Snyder.
- h. **Third Reading of Ordinance D-2104-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the City of Carmel, Indiana, for the Year 2013; Sponsor: Councilor Sharp.
- i. **Third Reading of Ordinance D-2105-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana, for the Year 2013; Sponsors: Councilors Seidensticker, Sharp and Snyder.

- j. **Resolution CC-10-01-12-01**; A Resolution of the Common Council of the City of Carmel, Indiana, to Set Taxes Payable in 2013 and Authorization of Borrowing Between Funds; Sponsors: Councilors Sharp and Snyder.
- k. **Resolution CC-09-17-12-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Carmel Clay Comprehensive Plan “C3 Plan 2009” Regarding the Transportation Plan; Sponsor: Councilor Rider. Remains in the Land Use, Annexation and Economic Development Committee.
- l. **Third Reading of Ordinance Z-561-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the City of Carmel Sign Ordinance; Sponsor: Councilor Rider. Remains in the Land Use, Annexation and Economic Development Committee.

## 11. PUBLIC HEARINGS

- a. **Second Reading of Ordinance D-2110-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds (\$570,000) from the Operating Balance of the General Fund; *Carmel Police Department Uniformed PERF (\$390,000); Communications Center – Other Contracted Services (\$180,000)*; Sponsors: Councilors Seidensticker and Snyder.
- b. **First Reading of Ordinance Z-562-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Standards and Extending the Sunset Provision of the Carmel Drive – Range Line Road Overlay Zone in the Carmel Zoning Ordinance; Sponsor: Councilor Rider.

## 12. NEW BUSINESS

- a. **Resolution CC-10-15-12-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing an Excess Levy Appeal for 2013; Sponsor: Councilor Snyder.
- b. **Ordinance Z-558-12 As Amended**; An Ordinance of the Common Council of the City of Carmel, Indiana, Updating a Variety of Provisions of the Carmel Zoning Ordinance (*Patch IX*); Sponsor: Councilor Rider – **Adopted August 20, 2012 by a vote of 7-0. The Plan Commission on September 18, 2012 voted 9 in favor and 0 opposed to forward to the Council with a DISAPPROVAL of the amendments adopted by the Council.**

## 13. OTHER BUSINESS

## 14. ANNOUNCEMENTS

## 15. EXECUTION OF DOCUMENT

## 16. ADJOURNMENT